## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

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UNITED STATES OF AMERICA,

Plaintiff,

VS

Criminal Action No. 17-260-2

DERON HOWELL,

Defendant.

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Transcript of Sentencing proceedings held on October 1, 2018, United States District Court, Pittsburgh, Pennsylvania, before the Honorable Bill R. Wilson, U.S. District Court Senior Judge.

## APPEARANCES:

For the Government:

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For the Defendant:

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Proceedings recorded by digital stenography; transcript produced by computer-aided transcription.

- 1 PROCEEDINGS
- 2 (In open court.)
- 3 THE COURT: Be seated, please.
- We're here today for sentencing in US v Deron Howell,
- 5 Case No. 2:17-cr-00260-2. Mr. Howell is here with his lawyer,
- 6 Mr. Townsend. The prosecution is represented by Mr. Hackney.
- 7 The parties ready?
- 8 MR. TOWNSEND: Yes, Your Honor.
- 9 MR. LANNI: Yes, Your Honor.
- 10 THE COURT: I hear some voices, but I don't see
- anybody.
- 12 MR. LANNI: Your Honor, Assistant United States
- 13 Attorney Timothy Lanni, on behalf of the government, joined at
- 14 counsel table by ATF Special Agent Albert Maloney and Assistant
- 15 US Attorney, Jeffrey Bangel. Good morning, Your Honor.
- 16 MR. BANGEL: Good morning, Your Honor.
- 17 THE COURT: Thank you. Be seated, please.
- 18 MR. TOWNSEND: May it please the Court, Steve Townsend
- 19 on behalf of Mr. Howell.
- 20 THE COURT: All right. I will review how the case got
- 21 here. Follow me. If I misstate it, let me know.
- 22 On February the 20th, 2018, a superseding indictment
- 23 charged Mr. Howell and Mr. Shelton with conspiracy with possess
- 24 with intent to distribute and distribute less than 50 kilograms
- of marijuana, possession with intent to distribute less than

- 1 50 kilograms of marijuana, conspiracy to commit Hobbs Act
- 2 robbery on August 7, 2017, and July 27, 2017, committing the
- 3 two Hobbs Act robberies, and using, carrying, brandishing
- 4 and/or discharging a firearm during and in relation to two
- 5 robberies.
- On May the 21st of 2018 a jury found Mr. Howell guilty
- 7 of all the counts in the superseding indictment that named him.
- 8 Mr. Howell, are you satisfied with your lawyer?
- 9 THE DEFENDANT: Yes.
- 10 THE COURT: All right. If you had a problem with him,
- 11 now would be the time to tell me.
- In turning to the sentence, I will consider each of
- 13 the factors listed in 18 United States Code, Section 3553, the
- 14 sentencing quidelines, and other statutes that are applicable
- 15 and other matters before the Court.
- 16 The Sentencing Reform Act of 1984 committed sentencing
- 17 guidelines. Those guidelines are just that, they're
- 18 recommendations, and I'm only obligated to consider them. I'm
- 19 not bound to follow them. They're not mandatory in any way.
- There's been a presentence report. We'll go over it,
- 21 the presentence report, and I'll resolve the disputations. And
- 22 then we'll see what guideline we come up with, and then
- 23 Mr. Townsend will get to speak on behalf of Mr. Howell and
- 24 Mr. Howell can speak on his own behalf if he wants to. He
- 25 doesn't have to if he doesn't want to, I won't hold it against

- 1 him. It's a hundred percent up to him. Then the prosecution
- 2 will get -- one of the prosecutors will get to close for the
- 3 Government.
- 4 All right. I want to go over the report. Have both
- 5 sides had all the time they need to review the presentence
- 6 report?
- 7 MR. LANNI: Yes, Your Honor. On behalf of the
- 8 United States, the Government has had the ability to review the
- 9 presentence report comprehensively, file any objections, and
- 10 confer with counsel and the Probation Office before filing
- 11 those objections.
- 12 THE COURT: In other words, your answer is the
- 13 Defendant is monosyllabic. Yes?
- 14 MR. LANNI: Yes.
- 15 MR. TOWNSEND: Yes, Your Honor.
- 16 THE COURT: All right.
- 17 All right. Both sides object to Section 26. The
- 18 Government believes there should be a six-level enhancement for
- 19 permanent or life-threatening injury rather than just a
- 20 five-level enhancement. The Defendant objects, says it should
- 21 only have a four-level enhancement.
- Does either side wish to add anything on this point?
- 23 MR. LANNI: No, Your Honor.
- MR. TOWNSEND: No, Your Honor.
- 25 THE COURT: All right. I heard the evidence at trial

- 1 and the Defendant -- I mean the victim still suffered from
- 2 residual numbness and other -- and some intestinal problems,
- 3 and so I find that the six-level enhancement is applicable.
- 4 All right. The Government objects to the specific
- 5 offense characteristics, Section 2B3.1(b), for both Counts 4
- 6 and 9. The Government contends that they were physically
- 7 restrained during a robbery and held at gunpoint. This would
- 8 result in a two-level enhancement. The defense contends that
- 9 the quideline definition of physically restrained means the
- 10 forceful restraint of the victim such as being tied, bound or
- 11 locked up.
- 12 All right -- where are those cases? The cases are
- 13 broader than the guideline language itself. I'll cite those
- 14 cases. I want to hold -- I am holding that they were
- 15 restrained over the objection of the Defendant. Holding them
- 16 at gunpoint counts as restraint in my opinion.
- 17 The cases I have reviewed are several. But the main
- 18 one is United States against Copenhaver, C-O-P-E-N-H-A-V-E-R,
- 19 185 F.3d 178. That's 185 F.3d 178, Third Circuit, 1999. So I
- 20 am giving the two-level enhancement over the objections of the
- 21 Defendant. Save the Defendant's exception.
- 22 Under Section 29, the Government believes that a
- 23 two-level enhancement for aggravating role under Section 3B1.1
- 24 should apply. Did you decide on the same thing extra on this?
- 25 MR. LANNI: No, Your Honor.

- 1 MR. TOWNSEND: No, Your Honor.
- 2 THE COURT: All right, all right. I heard the
- 3 evidence and it's my opinion that the evidence established that
- 4 he was a leader or organizer of the robbery on August the 7th,
- 5 2017. Therefore, the -- it gets plus two.
- The Defendant objects to Paragraph 35. That's the
- 7 same thing, they object -- they dispute the fact that he was an
- 8 organizer of the crime, say it was Mr. Tucker. Overruled.
- 9 Exception saved.
- 10 Are there any other objections?
- 11 MR. LANNI: No, Your Honor.
- 12 MR. TOWNSEND: No, Your Honor.
- 13 THE COURT: All right. With those rulings, I'll adopt
- 14 the presentence report. If he decides to appeal my sentence,
- 15 it will be released to the lawyers for the parties without
- 16 further orders of Court.
- 17 All right, I'm going to work through the guideline
- 18 range here. You all go along with me to catch me if I am wrong
- 19 on any of them.
- 20 Group Count 1, that's August 7, 2017, Hobbs Act
- 21 robbery, base offense level under the guidelines is 20. It
- 22 gets plus six because the victim Marinello was shot during the
- 23 robbery and sustained a permanent or life-threatening injury.
- 24 That's under Guideline 2B3.13(b). Plus two for the victims
- 25 were forcibly restrained. Plus one because the marijuana was

- 1 taken during the August 7, 2017 robbery. Plus two because he
- 2 was an organizer or leader. Adjusted offense level is 31.
- 3 Group Count 2, July 27, 2017, Hobbs Act robbery, the
- 4 base offense level is 20, plus two for being an organizer,
- 5 involving more than five people; adjusted level is 22.
- 6 Count 5, using and carrying a firearm during and in
- 7 relation to and in furtherance of a drug trafficking crime or a
- 8 crime of violence in furtherance thereof, he gets 25 years
- 9 consecutive to all other counts.
- 10 Count 10, using, carrying, brandishing and/or
- 11 discharging a firearm during and in relation to drug
- 12 trafficking crimes or crimes of violence and possession and/or
- 13 discharge of a firearm in furtherance thereof, five years
- 14 consecutive to all other counts.
- 15 Greater of the adjusted offense level above is 31,
- increased based on grouping plus two, combined total offense
- 17 level of 33.
- I have a total criminal history score of two, which
- 19 puts him in criminal history category Roman numeral two.
- The statutory maximum term of imprisonment at Counts 1
- 21 and 2, not more than five years; Count 3 and 4, not more than
- 22 20 years; Count 5, not less than 25 years, not more than life;
- 23 Counts 8 and 9, not more than 20 years and maximum term of
- 24 imprisonment is 20 years; Count 10, not less than five years,
- 25 not more than life.

- Based on a total offense level of 33 and a criminal
- 2 history category of two, Roman numeral two, the guideline
- 3 imprisonment range is 151 to 188 months. However, after adding
- 4 the two mandatory terms of 25 years and five years, that's 360
- 5 months combined. The guideline range is 511 to 548 months.
- 6 Supervised release under 18 USC Section 3583, Counts 1
- 7 and 2, not less than two years; Counts 3, 4, 8 and 10, not more
- 8 than three years; Count 5 and 10, not more than five years.
- 9 Guidelines, Count 1 and 4, 8 and 9, not less than one year and
- 10 not more than three years; Counts 5 and 10, not less than two
- 11 years, not more than five years.
- 12 Probation is not applicable.
- 13 Financial report indicates that he couldn't pay a lump
- 14 sum or installment.
- 15 Is there any restitution involved?
- 16 MR. LANNI: No, Your Honor.
- 17 THE COURT: All right. Any objections to my
- 18 interpretation of the sentencing options other than the ones
- 19 already noted?
- 20 MR. LANNI: Not from the Government, Your Honor.
- 21 MR. TOWNSEND: No, Your Honor.
- 22 THE COURT: All right, you may speak on
- 23 behalf of the Defendant. Mr. Townsend, if you will, come to
- 24 the lectern.
- 25 Let me ask this, does the Government object to

- 1 511 months?
- 2 MR. LANNI: Your Honor, given the new calculation of
- 3 the guidelines, the Government would be asking for 548 months.
- 4 MR. TOWNSEND: Thank you, Your Honor.
- 5 THE COURT: I tell you what I'm going -- I'm inclined
- 6 to give him 511. Why don't we let the prosecutor speak first
- 7 and I'll let you do a rebuttal. Does that suit you?
- 8 MR. TOWNSEND: Fine.
- 9 MR. LANNI: Thank you, Your Honor.
- May it please the Court, today we are here because
- 11 eight different individuals are affected by this conduct:
- 12 Deajuan Tucker, Anthony Nails, Marcus Carr, Ormandy Hern,
- 13 Julian Krivonack, Octavio Marinello, Brandon Cavey and a
- 14 six-year-old child named CD, initials only.
- And how were these people's lives affected? Well, at
- 16 the very least, each one of them were terrified when different
- 17 types of semi-automatic weapon, rifles, handguns were put into
- 18 their face. They were basically robbed, stripped, beaten in
- 19 order to get a small sum of money from each one of them. And
- 20 that's why we're here today.
- 21 And we're here today because Mr. Deron Howell
- 22 organized and orchestrated the terror and harm to each and
- 23 every one of these individuals. And robbery is an inherently
- 24 dangerous and violent crime. And really not only is this a
- 25 robbery offense, it's really an attempted murder offense

- 1 because Mr. Octavio Marinello, when he was put between the
- 2 choice of life and death with a handgun in his face, he decided
- 3 to fight back. And in reward for deciding to fight back, he
- 4 got shot through the chest -- the arm, then the chest.
- 5 And Your Honor was well aware of what was presented at
- 6 trial, the different clothing that was sopped in blood, a blood
- 7 trail that went over three different yards, into the road in
- 8 Marshall Road, and then back to there. He was airlifted, two
- 9 bullets were taken out of him, and he still lives with those
- 10 scars and the impact of what happened on that day.
- And, additionally, it's not just the physical wounds
- 12 that each and every one of these -- that Mr. Marinello had, but
- 13 it's the psychological harm that each and every one of these
- 14 victims faced, including CD, a six-year-old child.
- Now, after Deron Howell orchestrated the first robbery
- in which he essentially befriended multiple people that he
- 17 knew, Deajuan Tucker, somebody that he's been friends with for
- 18 a long time, the other individual, Marcus Carr and
- 19 Ormandy Hern, two well-respected and, you know, really good
- 20 ranked video game players -- Mr. Carr was ranked number one in
- 21 the world at one point.
- 22 THE COURT: Let me ask you this, how did they gamble
- 23 on video?
- MR. LANNI: How do they gamble on video games?
- 25 THE COURT: Yeah, I mean --

- 1 MR. LANNI: Just people put up money and they gamble.
- 2 And they'll also -- those individuals made a significant amount
- 3 of money from actual entry fees and from making the money from
- 4 those games themselves, from the entry fees in the tournaments
- 5 as well as endorsements, sponsorships, different things like
- 6 that. So there is absolutely legitimate income that gets from
- 7 that. However, whether it's from illegal gambling or marijuana
- 8 dealing, you know, that's the targets that Mr. Howell picked.
- 9 THE COURT: Okay.
- 10 MR. LANNI: So these were individuals that he knew.
- 11 And that occurred, you know, approximately two weeks before the
- 12 second robbery.
- So this robbery occurs, Mr. Howell gets away with it
- or so he thinks, even though he robbed people he knew, what
- 15 does he do? He goes and finds the next target, who is a
- 16 completely different segment of society essentially, up in
- 17 Cranberry Township.
- And what kind of transpired on that day is after they
- 19 had set up the whole robbery, Mr. Howell and Mr. Shelton and a
- 20 third unknown individual go up there, they see what's going on.
- 21 They see a six-year-old child sitting right there. They see
- 22 Julian Krivonack, who really has nothing to do with this, and
- 23 then they see KV and Marinello who they're there to rob the
- 24 marijuana from. But they don't give any thought to -- that
- 25 there's a six-year-old child there, that there's another

- 1 unknown, another unwitting person that's there,
- 2 Julian Krivonack, who is a veteran of the Armed Services,
- 3 overall pretty good guy. He didn't deserve this.
- 4 And neither did the victims who were shot because even
- 5 though they were selling marijuana, what's the offense level
- 6 for selling less than 50 kilograms of marijuana in this
- 7 district? It would be a probation guideline sentence, for
- 8 instance. It doesn't give somebody the right to hold them at
- 9 gunpoint and put the life choice, between life or death, for
- 10 those individuals. And that's really what it was.
- 11 Because as the bullets started flying, Carson -- CD,
- 12 the six-year-old child, had to be picked up and brought through
- 13 the room where Mr. Shelton had just fired a shot in the ground
- 14 and where the third unknown police was running to shoot
- 15 Mr. Marinello. But, again, all of this harm, all of this
- 16 conduct for what? A few thousand dollars? Six thousand
- 17 dollars the first time. The second time, six pounds of
- 18 marijuana.
- 19 Even if you extrapolate that cost to something of --
- 20 you could sell it for 12,000 or 10,000, think of all the harm
- 21 and all of what was put at jeopardy. There's -- it's a Godsend
- 22 that nobody died in this case and really just due to the great
- 23 medical services at UPMC that were able to be airlifted --
- 24 Marinello was able to be lifted there.
- 25 So when we think about that conduct and we think about

- 1 how it transpired and who organized it, Your Honor, I think
- 2 there needs to be a -- the maximum sentence put forth for this
- 3 type of conduct because these are types of cases that if things
- 4 went differently, you know, this was first a City of Pittsburgh
- 5 case, then the ATF came aboard, then the city -- Cranberry
- 6 Township. If it wasn't for Special Agent Albert Malone, if it
- 7 wasn't for Special Agent Maurice Ferentino, Detective
- 8 Matt Irvin, Detective Wingard from the City of Pittsburgh, this
- 9 case would have never came together.
- 10 And every day people commit these types of robberies,
- 11 these strongarm types of robberies with weapons; and I think
- 12 Your Honor needs to send a message that these are inherently
- 13 dangerous violent crimes, and this is what occurs when people
- 14 set up these types of robberies for essentially no financial
- 15 gain. At the end of the day, what is \$6,000, \$10,000 going to
- 16 do when you put this type of life in jeopardy, Your Honor?
- 17 So I think that the maximum guideline sentence of
- 18 548 months is warranted in this case because had it not been
- 19 for Mr. Marinello being saved by UPMC, really, the guideline
- 20 would have been life in this case. So given the conduct, given
- 21 the complete unrepentant nature of setting up one dangerous
- 22 robbery and then setting up another, and given all the factors
- 23 in 3553, Your Honor, the Government asks that you sentence
- 24 Deron Howell to the mandatory minimum terms as outlined in the
- 25 counts of conviction as well as the 548 months for the advisory

- 1 guideline range.
- 2 THE COURT: How many years is 548 months?
- 3 MR. LANNI: If I could just have a second, Your Honor.
- 4 THE COURT: All right.
- 5 LAW CLERK: 45 and two-thirds.
- 6 MR. LANNI: The law clerk is smarter than me,
- 7 Your Honor; I'll go with that.
- 8 LAW CLERK: 45 and two --
- 9 THE COURT: I think it's 45.6; and how much is 511? I
- 10 believe that's 42.6.
- 11 MR. LANNI: I believe that's correct, Your Honor.
- 12 THE COURT: All right.
- 13 I'll hear from the defense. Your client is 26?
- 14 MR. TOWNSEND: Yes, Your Honor.
- 15 Your Honor, in effect what the Government is asking
- 16 the Court to impose and based upon the Court's statements, your
- inclination as to the sentencing, whether it's 511 or 548, it's
- in effect almost a life sentence regardless based upon the
- 19 mandatories in this case.
- 20 The Government went over the nature and circumstances
- 21 of the offense, which is part -- one of the factors that we
- 22 have to review when we're looking at 3553 factors in
- 23 sentencing; but I would like to just address the other factors
- 24 that the Court must consider. I don't have the document
- 25 number, but their arguments are contained in my sentencing

- 1 memorandum that I filed with the Court.
- 2 I'd just like to briefly overview the history and
- 3 characteristics of the Defendant. I know this Court's already
- 4 reviewed that section; but it cannot be overstated, the effect
- 5 that a childhood -- a child has -- or the effect that the
- 6 demographics and economic, socioeconomics plays on a child.
- 7 And this is the perfect example, not excusing his choices later
- 8 in life, not excusing his choices as a young man; but they
- 9 certainly do have a detrimental effect whereas someone who has
- 10 the benefits of having a nuclear family and money and
- 11 supportive role models in their life they don't have.
- 12 The nature and the circumstances of the offense: Of
- 13 course as Mr. Lanni explained, this was a -- two robberies, one
- 14 involving injury. We can't, you know, give that lipstick. We
- 15 can't make that any less detrimental than it was on that day.
- 16 Yes, we're talking about drug dealers and illegal gamblers and
- 17 I am not saying that they deserve what they got because they
- 18 don't. But we certainly have to take a look when we're looking
- 19 at totality of the circumstances as to what happened here.
- 20 This wasn't a -- you know, these parties were not all
- 21 innocent. And if the jury found that my client robbed these
- 22 individuals, absolutely that's wrong. But it's a little
- 23 different story when you have somebody who is a drug dealer,
- 24 known drug dealer, who is actually carrying a firearm selling
- 25 6 pounds of marijuana himself. And I think the Court should

- 1 take that into consideration.
- 2 Section C, the lack of seriousness of the criminal
- 3 history: Mr. Howell as a young man has two minor ungraded
- 4 misdemeanor offenses for driving under the influence of
- 5 alcohol. Other than that, that's it. That places him in that
- 6 level two category, which I can't do anything about the
- 7 criminal history; it is what it is. But I think that being in
- 8 that criminal history category two sort of overstates his
- 9 criminal history based upon the ungraded misdemeanors that he's
- 10 convicted of.
- 11 Your Honor, by -- what I'm imploring is that the Court
- 12 reconsider its inclination of the 511 and really address the --
- 13 the other factors in this case as well as take into
- 14 consideration United States versus Dean, where we have a
- 15 similar situation, two robberies, two firearms used. And the
- 16 Court looks at that sentence of 360 months in mandatories and
- 17 crafts a sentence that is sufficient but not greater than
- 18 necessary.
- I don't believe that 511 months is necessary. I think
- 20 it's much greater than necessary. I think if Mr. Howell is
- 21 sentenced to 360 months and he is released at the age of 55,
- 22 the likelihood of recidivism is going to be extremely low. It
- 23 will address -- the 30-year sentence does address the
- 24 seriousness of the offense, it also prevents and protects the
- 25 public for the next 30 years, plus an individual coming out of

- 1 a federal correctional institution at, you know, 54, 55 years
- 2 old. So I think that the mandatory minimum sentence of
- 3 30 years is sufficient but not greater than necessary to effect
- 4 the sentence in this case as far as the 3553 factors are
- 5 concerned.
- 6 THE COURT: All right. Let me ask both of you if he
- 7 got 30 years, for example, when would he got out? I mean --
- 8 assuming he gets, does right and doesn't get any demerits and
- 9 all that sort of thing, roughly?
- 10 By the way, does your client want to speak?
- 11 THE DEFENDANT: Yes.
- 12 MR. TOWNSEND: Yes, Your Honor. I calculated roughly,
- 13 if he would get 100 percent good time, it would be 26, a little
- 14 over 26 years.
- 15 THE COURT: The Government agree with that?
- 16 MR. LANNI: I would agree with that calculation,
- 17 Your Honor.
- 18 MR. TOWNSEND: And that's based on the full good time.
- 19 My understanding is they don't get the full good time, but that
- 20 would be the maximum.
- 21 THE COURT: Okay. All right.
- 22 You may speak. You can be seated if you want to and
- 23 speak right into the mic. You can sit down if you'd prefer or
- 24 you can stand up. It's up to you.
- THE DEFENDANT: How you doing, Your Honor?

- 1 THE COURT: I'm tolerable.
- 2 THE DEFENDANT: I'm Deron Howell. I'm 26 years old.
- 3 I have a wonderful family out there, a five-year-old daughter.
- 4 I sit in front of you today an innocent man. I -- I look at
- 5 all this time and I'm terrified. I have never been locked up
- 6 in my whole entire life, and this is my first experience. I'm
- 7 at the Allegheny County Jail right now. It's been 22-and-two.
- 8 I've been confined in a cell for 22 hours and only two hours of
- 9 rec for a month and a half now.
- 10 This experience so far is -- already has a hold on me,
- 11 a grab on me that is so, so tight, it's shaking. I'm shaking
- 12 as a man right now, Your Honor.
- I just want to tell my family that I'm sorry. I love
- 14 you with all my heart. But I'm strong, I'm going to get
- 15 through this situation.
- Also, I ask, Your Honor, I feel like my attorney did a
- 17 good job on some things. I think he could have worked a little
- 18 bit harder on some things. And I tell my older brother: I
- 19 need you to hold the family down. My little brother: To keep
- 20 doing what you're doing.
- 21 And my two sisters: I'm proud of you all. I'm proud,
- 22 I'm so proud. Rashona, you're pregnant, and I'm proud of you.
- 23 Yes, I am. My baby's mom, but I love you to death. You and my
- 24 daughter, I love you so much.
- I sit up here squirming and a wreck, Your Honor. I

- 1 just don't see how -- the case, state and nature, comes and
- 2 turns my life upside down; and I feel like I'm an innocent man.
- 3 But the jury found me guilty, so I'm a guilty man today,
- 4 Your Honor. I say thank you for letting me speak.
- 5 THE COURT: We'll be in recess until ten after twelve
- 6 by the clock on the back wall. Be at ease.
- 7 (Whereupon, a recess was taken.)
- 8 (In open court.)
- 9 THE COURT: I'm still thinking about the number of
- 10 months. I will announce other conditions which will be
- 11 applicable, regardless of how many months I give him.
- 12 Upon release from imprisonment, he'll be on supervised
- 13 release for three years on all counts concurrently. Within 72
- 14 hours of release from the custody of the Bureau of Prisons, he
- 15 must report in person to the Probation Office in the district
- 16 in which he is released. Following supervised release, he
- 17 cannot -- he must not commit another federal, state or local
- 18 crime and must comply with the standard conditions of
- 19 supervision recommended by the Sentencing Commission and
- 20 adopted by this Court and must comply with the following
- 21 additional conditions.
- 22 He must not illegally possess a controlled substance;
- 23 must not possess a firearm, ammunition, destructive device, or
- 24 any other dangerous weapon.
- 25 He'll be required to participate in a program of

- 1 testing and, if necessary, treatment for substance abuse, the
- 2 program to be approved by the Probation Office until such time
- 3 as he is released from the program by the Court. Further, he
- 4 is required to contribute to the cost of any such treatment in
- 5 an amount determined by the probation officer but not to exceed
- 6 actual cost.
- 7 He must submit to one drug urinalysis within fifteen
- 8 days after being placed on supervised release and at least two
- 9 periodic tests thereafter. He can't intentionally purchase,
- 10 possess or use any substance designed to simulate or alter in
- 11 any way his own urine specimen. In addition, he shall not
- 12 purchase, possess or use any device designed to be used for the
- 13 submission of a third party urine specimen.
- 14 He must participate in the United States Probation
- 15 Office's Work Force Development Program as directed by the
- 16 probation officer.
- 17 He must cooperate in the collection of DNA.
- 18 He must submit his person, property, house, residence,
- 19 vehicle, papers, business, or place of employment to a search
- 20 conducted by the US Probation -- by US Probation at a
- 21 reasonable time and in a reasonable manner based upon
- 22 reasonable suspicion of contraband or evidence of a violation
- 23 of a condition of supervision. Failure to submit to any such
- 24 search may be grounds for revocation. He will inform any other
- 25 residents that the premises may be subject to search pursuant

- 1 to this condition.
- 2 No fine for the reason stated above.
- 3 A special penalty assessment of \$800 -- that's a
- 4 hundred dollars per count -- is mandatory and is due
- 5 immediately to the United States District Court.
- Based on the Sentencing Reform Act of '84 and the
- 7 provisions found in 18 USC 3553, Mr. Howell is committed to the
- 8 custody of the Bureau of Prisons for 60 months on Counts 1 and
- 9 2, 151 months on Counts 3, 4, 8 and 9, all to be served
- 10 concurrently; and concurrent to Counts 1 and 2, a consecutive
- 11 300 months on Count 5, and a consecutive 60 months on Count 10,
- 12 for a total of 511 months. Those conditions that I outlined
- 13 earlier are applicable.
- 14 Are there any objections to the form of the sentence?
- MR. LANNI: None from the Government, Your Honor.
- 16 MR. TOWNSEND: No, Your Honor.
- 17 THE COURT: All right. Mr. Howell has the right to
- 18 appeal his conviction. He has a statutory right to appeal his
- 19 sentence under certain circumstances, particularly if he thinks
- 20 his sentence is contrary to law. With very few exceptions, a
- 21 notice of appeal must be filed within fourteen days of
- 22 judgment, when the judgment is entered in your case. If he's
- 23 unable to pay the costs of appeal, he can apply for leave to
- 24 appeal in forma pauperis -- that is as a poor person.
- 25 If he asks the Clerk of the Court, the Clerk of the

1	Court will prepare and file a notice of appeal on his behalf.
2	Is there anything else we need to tend to?
3	MR. LANNI: Nothing further from the Government,
4	Your Honor.
5	MR. TOWNSEND: Your Honor, my client would request the
6	Clerk of Court to enter a notice of appeal on his behalf.
7	THE COURT: All right. The Court Clerk will be
8	directed to do so.
9	Anything else? We are in recess. Be at ease.
10	(Whereupon, at 12:15 p.m., court was adjourned.)
11	CERTIFICATE
12	I, Shirley Ann Hall, certify that the foregoing is a correct
13	transcript for the record of proceedings in the above-titled
14	matter.
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17	s/Shirley Ann Hall Shirley Ann Hall, RDR, CRR
18	Official Court Reporter
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